# PECB Certified ISO 37001 Lead Auditor eLearning Training Course

Master the audit of an anti-bribery management system (ABMS) based on ISO 37001
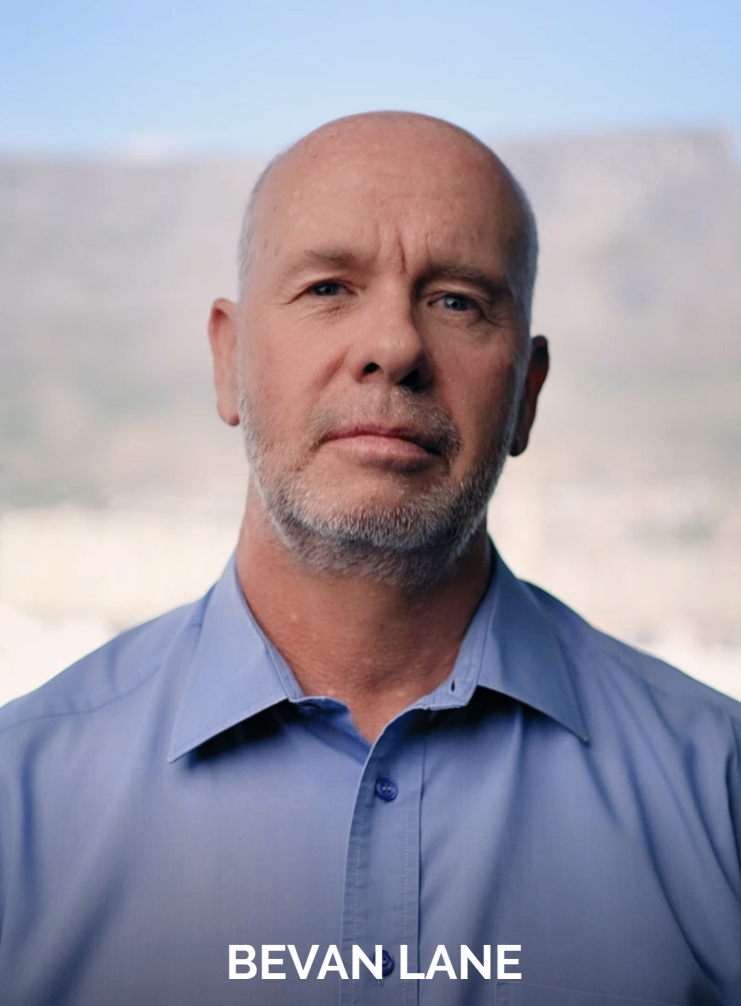
**PECB**

As technology continues to evolve rapidly, the way we teach and learn has also changed. These changes have, in turn, led to the creation of new and more efficient tools for learning and education.

PECB eLearning was born as an attempt to tackle the ever-changing needs and requirements of learners today. PECB has created this platform to facilitate the delivery of training courses and make our products accessible from different environments, including the comfort of one's own.

The ISO 37001 Lead Auditor eLearning training course is designed to enable attendants to audit an anti-bribery management system (ABMS) based on the requirements of ISO 37001.

**BEVAN LANE**

**SILVIJA VIG**

**SERGE BARBEAU**

# Meet the Trainers

Our eLearning training courses have been catered to meet each individual's needs and have been designed with the aim of transcending spatial and temporal restrictions. Each eLearning training course is delivered by experienced Trainers from all around the world, and is divided into several video sections and subsections. Videos contain animations to support what the trainer is lecturing — the animations correspond to the sections provided in the traditional mode of training. To keep our candidates engaged, we have incorporated quizzes into our eLearning training courses.

# How does the ISO 37001 Lead Auditor eLearning experience look like?

Our ISO 37001 Lead Auditor eLearning training course is delivered on the KATE app. It becomes available after you log in using your PECB account.

The traditional training course material is available alongside the eLearning videos. This includes the training course materials and a case study.

In addition to the lectures and the training course materials, quizzes have been incorporated to increase the interactivity of our training courses.

✓   Take the training course
✓   Access the materials on KATE
✓   Enter the exam at your most convenient date, time, and
     location via PECB Exams

PECB eLearning

PECB KATE

PECB Exams

0:10 / 1:40

# How can you benefit from the PECB eLearning experience?

Our eLearning training courses have been designed to meet the needs of diverse learners who have different learning preferences.

Here are some of the main benefits of the PECB eLearning experience:

- ✓ Both the training course and the examination are conducted fully online. Thus, all you need is an electronic device, internet access, and the KATE application.

- ✓ The training course is available 24/7, so you can adapt your study pace, time, and location to your schedule instead of having to adapt your schedule to the training course.

- ✓ The unlimited access allows you to go back to any section of the training course as needed.

- ✓ Every training course consists of several video sections.

- ✓ This was done with the sole purpose of making the information easy to receive and process.

Simply put, the eLearning training courses are a convenient way to effectively enhance your professional skills.
Your virtual classroom now is KATE!

# Why should you attend?

Persons of malicious intent continually seek to sophisticate and improve their methods of wrongdoing, including bribery. In addition, the increasingly complex nature of modern day enterprises may sometimes put good-willing people into high-pressure situations and force them into taking or receiving bribery. ISO 37001 provides a structured methodology for organizations to combat such negative phenomena, and organizations have been finding this standard increasingly useful. This has increased the demand for ISO 37001 certification and, in turn, the demand for ISO 37001-certified auditors.

This training course aims to help an individual become competent in auditing an anti-bribery management system (ABMS) based on ISO 37001 by using up-to-date industry best practices.

After attending the eLearning training course, you can take the exam. If you successfully pass, you can apply for a "PECB Certified ISO 37001 Lead Auditor" credential, which demonstrates your ability and practical knowledge to audit an ABMS based on the requirements of ISO 37001.

# Who should attend?

✓ Managers or consultants seeking to ensure confirmity with the requirements of ISO 37001

✓ Auditors seeking to perform and lead ABMS audits

✓ Expert advisors in anti-bribery management

# Training Course Structure

### Section 1
- Training course objectives and structure

### Section 2
- Standards and regulatory frameworks

### Section 3
- Certification process

### Section 4
- Fundamental concepts and principles of anti-bribery

### Section 5
- Anti-bribery management system

### Section 6
- Fundamental audit concepts and principles

### Section 7
- The impact of trends and technology in auditing

### Section 8
- Evidence-based auditing

### Section 9
- Risk-based auditing

### Section 10
- Initiation of the audit process

### Section 11
- Stage 1 audit

### Section 12
- Preparing for stage 2 audit

### Section 13
- Stage 2 audit

### Section 14
- Communication during the audit

### Section 15
- Audit procedures

### Section 16
- Creating audit test plans

### Section 17
- Drafting audit findings and nonconformity reports

### Section 18
- Audit documentation and quality review

### Section 19
- Closing of the audit

### Section 20
- Evaluation of action plans by the auditor

### Section 21
- Beyond the initial audit

### Section 22
- Managing an internal audit program

### Section 23
- Closing of the training course

# Learning Objectives

✓ Understand the fundamental concepts and principles of an anti-bribery management system (ABMS) based on ISO 37001

✓ Interpret the ISO 37001 requirements for an ABMS from the perspective of an auditor

✓ Evaluate the ABMS conformity to ISO 37001 requirements in accordance with the fundamental audit concepts and principles

✓ Plan, conduct, and close an ISO 37001 compliance audit in accordance with ISO/IEC 17021-1 requirements, ISO 19011 guidelines, and other best practices of auditing

✓ Establish, maintain, and continually improve an internal audit program as per the requirements of ISO 37001

# Examination

The "PECB Certified ISO 37001 Lead Auditor" exam meets the requirements of the PECB Examination and Certification Program (ECP). It covers the following competency domains:

**Domain 1**: Fundamental principles and concepts of an anti-bribery management system

**Domain 2**: Anti-bribery management system requirements

**Domain 3**: Fundamental audit concepts and principles

**Domain 4**: Preparing an ISO 37001 audit

**Domain 5**: Conducting an ISO 37001 audit

**Domain 6**: Closing an ISO 37001 audit

**Domain 7**: Managing an ISO 37001 audit program

*For specific information about the exam type, languages available, and other details, please visit the* *List of PECB Exams* *and the* *Examination Rules and Policies.*

# Certification

After successfully passing the exam, you can apply for one of the credentials shown below. You will receive the certificate once you comply with all the requirements related to the selected credential. For more information about ISO 37001 certifications and the PECB certification process, please refer to the Certification Rules and Policies.

| Credential | Exam | Professional experience | ABMS project experience | Other requirements |
|---|---|---|---|---|
| PECB Certified ISO 37001 Provisional Auditor | PECB Certified ISO 37001 Lead Auditor exam or equivalent | None | None | Signing the PECB Code of Ethics |
| PECB Certified ISO 37001 Auditor | PECB Certified ISO 37001 Lead Auditor exam or equivalent | Two years (One year in anti-bribery management) | 200 hours | Signing the PECB Code of Ethics |
| PECB Certified ISO 37001 Lead Auditor | PECB Certified ISO 37001 Lead Auditor exam or equivalent | Five years (Two years in anti-bribery management) | 300 hours | Signing the PECB Code of Ethics |
| PECB Certified ISO 37001 Senior Lead Auditor | PECB Certified ISO 37001 Lead Auditor exam or equivalent | Ten years (Seven years in anti-bribery management) | 1000 hours | Signing the PECB Code of Ethics |

## General information

✓ Certification fees are included in the exam price.

✓ In addition to the eLearning format, participants will be provided with the training course material containing over 450 pages of explanatory information, examples, best practices, exercises, and quizzes.

✓ An attestation of course completion worth 31 CPD (Continuing Professional Development) credits will be issued to the participants who have attended the training course.

✓ In case candidates fail the exam, they can retake it within 12 months following the initial attempt for free.

*Note: PECB certified individuals who possess Lead Auditor and Lead Implementer credentials are qualified for the respective PECB Master credential, given that they have taken four additional Foundation exams related to this scheme. More detailed information about the Foundation exams and the Master credential requirements can be found here.*

*#BeyondClassrooms*

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